

Board of Education Regular Meeting

Tuesday, May 9, 2017 6:30 PM

Middletown Common Council Chambers, 311 Hunting Hill Avenue, Middletown, CT 06457

I.	Minutes of April 18, 2017 BOE Regular Meeting	Speaker (s): Vinnie Loffredo
II.	Call to Order	Speaker (s): Vinnie Loffredo
III.	Financial Report	Speaker (s): Lynda MacPherson
IV.	Other Communications	Speaker (s): Vinnie Loffredo
V.	Report of Student Representative	Speaker (s): Tyler Wenzel
VI.	Superintendent's Comments	Speaker (s): Patricia Charles
VII.	Budget Committee	Speaker (s): Chris Drake
VIII.	Budget Waivers	Speaker (s): Patricia Charles
IX.	New Items	
X.	Executive Session	Speaker (s): Vinnie Loffredo
XI.	Executive Session	Speaker (s): Vinnie Loffredo
XII.	May 23, 2017 Board of Education Regular Meeting	Speaker (s): Vinnie Loffredo
XIII.	Superintendent Search Committee	Speaker (s): Vinnie Loffredo
XIV.	Presentation of Ed Specs for Middle School	Speaker (s): Patricia Charles
XV.	Return to Public Session	Speaker (s): Vinnie Loffredo
XVI.	Effective School Solutions (ESS) Contract Renewal	Speaker (s): Patricia Charles
XVII.	Communications Committee	Speaker (s): Marilyn Dunkley
XVIII.	Facilities Department	Speaker (s): John Cross
XIX.	Salute to the Flag	Speaker (s): Vinnie Loffredo
XX.	Minutes of April 24, 2017 BOE Special Meeting	Speaker (s): Vinnie Loffredo
XXI.	Minutes of May 1, 2017 BOE Special Meeting	Speaker (s): Vinnie Loffredo
XXII.	Adoption of Agenda	Speaker (s): Vinnie Loffredo
XXIII.	Personnel Report	Speaker (s): Michele DiMauro
XXIV.	District News	Speaker (s): Vinnie Loffredo
XXV.	Curriculum Committee	Speaker (s): Franca Biales
XXVI.	Policy #4111 Recruitment and Selection -	Speaker (s): Sheila

	Second Reading	Daniels
XXVII.	Policy #4118.234 / # 5141.231 Psychotropic Drug Use (Personnel & Students) (Revision) - First Reading	Speaker (s): Sheila Daniels
XXVIII.	Facilities Committee	Speaker (s): Deborah Cain
XXIX.	Transportation Report	Speaker (s): Mark Langton
XXX.	District Highlights - Middletown High School Goes to the Symphony	Speaker (s): Marco Gaylord
XXXI.	Line Item Transfers	Speaker (s): Lynda MacPherson
XXXII.	Public Session	Speaker (s): Vinnie Loffredo
XXXIII.	Policy Committee	Speaker (s): Sheila Daniels
XXXIV.	Policy #4147.1 Occupational Exposure to Bloodborne Pathogens (Revision) - First Reading	Speaker (s): Sheila Daniels
XXXV.	Professional Improvement Fund	Speaker (s): Enza Macri
XXXVI.	Policy #5131 Student Conduct (Deletion) - First Reading	Speaker (s): Sheila Daniels
XXXVII.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s): Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXVIII.	Communications	Speaker (s): Vinnie Loffredo
XXXIX.	Grants Report	Speaker (s): Natalie Forbes
XL.	Grant - Department of Administrative Services: Oil Tank Replacement - Macdonough School	Speaker (s): Natalie Forbes
XLI.	Ad Hoc Expulsion Review Committee	Speaker (s): Patricia Charles
XLII.	Consent Agenda	Speaker (s): Vinnie Loffredo
XLIII.	Policy #5144 Discipline (Deletion) - First Reading	Speaker (s): Sheila Daniels
XLIV.	Department Reports	
XLV.	Dattco Contract	Speaker (s): Linda Szykowitz
XLVI.	WWMS/Keigwin Building Committee	Speaker (s): Chris Drake
XLVII.	Grant - Department of Administrative Services: Oil Tank Replacement - Moody School	Speaker (s): Natalie Forbes
XLVIII.	Superintendent's Report	
XLIX.	Equal Opportunity Schools	Speaker (s): Patricia Charles
L.	Adult Education 2017 - 2018 Program Enhancement Projects	Speaker (s): Jim Misenti
LI.	Adult Education Lease Renewal for Killingworth Library for the 2017-2018	Speaker (s): Jim Misenti

School Year		
LII.	Committees	
LIII. Action Items		
LIV.	Adult Education Lease Renewal for 210 Main Street, Old Saybrook (Building 2, Suite 5) for July, 2017 to June, 2022	Speaker(s): Jim Misenti
LV.	2016 - 2017 Winter Athletics End of Season Report	Speaker(s): Elisha DeJesus
LVI.	Future Agenda Items	Speaker(s): Vinnie Loffredo
LVII.	2017 - 2018 BOE Meeting Schedule	Speaker(s): Vinnie Loffredo
LVIII.	Initial Contract Review for Superintendent and Associate Superintendent	Speaker(s): Vinnie Loffredo
LIX.	Board Self-Evaluation	Speaker(s): Vinnie Loffredo
LX.	Policy #5131.111 Video Surveillance (New) - Second Reading	Speaker(s): Sheila Daniels
LXI.	Adjournment	Speaker(s): Vinnie Loffredo
LXII.	Extended Field Trip - MHS Art Trip April, 2018	Speaker(s): Patrick Shugrue